

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, JUNE 5, 2006 AT 5:30 P.M.  
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Nancy Sargent, Julie Tilden, Robert Pulver  
Members Late: Nancy Sargent  
Members Absent: None  
Staff Present: Val Perkins, Principal; William A. Fowler, Superintendent  
Others: Kevin and Beth Murphy, Patty Murphy

1. The meeting was called to order at 5:36 P.M.
2. **CONSIDERATION OF THE MINUTES OF MEETING ON 5/1/06**

**A motion was made** by Tammy Dickey, seconded by Robert Pulver, **to accept the Minutes of the meeting on 5/1/06 as presented.**

**Vote: Yes 4 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

Kevin and Beth Murphy expressed concerns regarding sports issues of overlapping seasons, especially with the "Y". Superintendent Fowler agreed to discuss the issue with the "Y" and Principal Perkins will talk with the coaches.

4. **REVIEW OF AGENDA**

No Changes

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Dickey reported on Lamoine seniors being inducted in to the MDI Honor Society, as well as post secondary plans.

**B. Administration**

1. **Principal's Report** – Mr. Perkins distributed and reviewed his report which will be made a part of the official minutes.
2. **Superintendent's Report** – Superintendent Fowler reported on the following:
  - a. Shared Ellsworth School Department's new tuition policy;

- b. Discussed minimum salary law;
- c. Gave the Chair April 1<sup>st</sup> enrollment information;
- d. Asked if anyone was interested in being nominated for an officer at MSBA for 2006; and
- e. Discussed the hiring process for the new Superintendent—Faith Perkins will be the contact person.

### C. Standing Committee Reports

1. The Building Committee will be meeting on Wednesday.

D. **Warrant Signatures** - Warrant #12 in the amount of \$114,426.59 was signed by the School Committee.

### 6. OLD BUSINESS

None

### 7. NEW BUSINESS

#### A. Teacher Nomination

**A motion was made** by Tammy Dickey, seconded by Julie Tilden, **to accept Superintendent Fowler’s nomination and elect SHARON KNOPP for a 1<sup>st</sup> Year Probationary Contract (Step 16 M Speech @ .4 FTE) for the 2006-2007 school year.**

**Vote: Yes 5 No 0**

#### B. Discussion Regarding Bus Run

Patty Murphy was present to discuss the issue of splitting her run into two runs. Ms. Murphy would do the Shore Road first and come back to pick up the rest of the students. **A motion was made** by Robert Pulver, seconded by Julie Tilden, **to authorize Principal Perkins to do a “split run” if it becomes necessary and to adjust school times as needed.**

**Vote: Yes 5 No 0**

#### C. 2<sup>nd</sup> Reading/Adoption of the Wellness Committee’s Draft of Local Wellness Policy

Superintendent Fowler reported there are no specified minute for Physical Education in Federal regulations. Following a discussion, **a motion was made** by Robert Pulver, seconded by Julie Tilden, **to adopt the Wellness Committee’s Local Wellness Policy as presented.**

**Vote: Yes 5 No 0**

**8. OTHER BUSINESS**

**A. Requests for Information** - None

**B. Board Comments**

Nancy Sargent spoke about teacher training in the areas of special needs, such as ADHD, depression, sensory integration disorder, etc. Nancy volunteered as a resource.

**C. Future Agenda Items**

- Follow-up Sports Issues/Concerns
- Building Committee Update
- Lunch Prices
- Student Handbook

D. The next regular meeting will be on Monday, August 14, 2006 at 5:30 P.M. at the Lamoine Consolidated School.

**9. ADJOURNMENT**

The meeting was adjourned on a motion by Tammy Dickey at 7:05 P.M.

Attest: a true record

William A. Fowler  
Secretary